

Armada Township

Board of Trustees

Special Meeting (In person and electronic remote access) Thursday, June 3, 2021 – 7 p.m. 23121 East Main Street, Armada, MI 48005

Please take notice that a special meeting of the Armada Township Board of Trustees will be held on Thursday, June 3 at 7:00 p.m. at the Armada Township Hall located at 23121 East Main St., Armada, MI 48005 in person and by electronic remote access in accordance with the Emergency Order under MCL 333.2253, implemented in response to COVID-19 social distancing requirements and Michigan Department of Health and Human Services. Per state directives, public meeting access and participation is permitted through conference calling, real time streaming, and other technologies in compliance with Public Act 267 of 1976, the Open Meeting Act (OMA). The public may participate may participate in the meeting through GoToMeeting access by way of computer, tablet or smartphone using the following link: https://global.gotomeeting.com/join/184328869

Members of the public may also participate in the Board meeting by calling in to the following number: +1 (872) 240-3412

ACCESS CODE: 184-328-869

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/184328869

The meeting will also be live streamed on YouTube. In the event a member of the public wishes to submit questions or provide input to Board members prior to the meeting, they should contact the Township Board members by emailing their input to <u>clerk@armadatwp.org</u>. All input received from members of the public prior to the meeting will be read into the record during the meeting if requested.

The agenda for the special meeting of Thursday, June 3 is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments

5. New Business:

- a) Rehman Engagement letter for Corporate Investigative Services'
- b) Treasurer Appointment: Partial term
- 6. Adjournment

Respectfully submitted, Mary K. Swiacki Mary K. Swiacki, CMMC, MiPMC Armada Township Clerk



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"Those members of the Board wishing to speak shall first be recognized by the Chair to speak, and each person who speaks shall address the Chair. Other persons in attendance at the meeting shall not speak unless recognized by the Chair (Roberts' Rules). Prior to the discussion by the Board on each item to be considered, the Chair shall first ask for a motion from the Board on the item to be discussed. Once a motion is made and seconded, the Board may discuss the matter at hand. Once the Board has finished its discussion on the matter, the Chair shall open discussion on the matter to the public. **Members of the public wishing to speak shall have the opportunity to address the Board for not more than three (3) minutes.** When the Chair determines that there are no other public comments on the business item, discussion on the item will be closed to the public and only the Board shall then engage in any final discussion on the matter and act on the business item without interruption from the public.

Audience members commenting from the floor shall do so from the podium and will be asked to provide their name and address. If a Board member wishes to ask a question of an individual at the podium, the Board member shall ask permission from the Chair.

Armada Township fully embraces the spirit and letter of the law as it pertains to the American Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's office during normal business hours at 586.784.5200. To provide appropriate accommodation, the Clerk's office needs two (2) business days' notice prior to the meeting."